

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF SEPTEMBER 27, 2005**

**A.     Call To Order**

7:03 p.m.

**B.     Roll Call**

Councilman Umeda absent.

**C.     Invocation and Pledge of Allegiance** – Mayor pro tempore Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D.     Items To Be Added Or Deleted**

None.

**E.     Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None

**E.     Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

**G.     Scheduled And Related Items**

**7:04-7:12**

Senator Dutton and Loma Linda Chamber President Rosemary Estupinan presented congratulatory plaques in recognition of the City's 35<sup>th</sup> anniversary of incorporation.

**7:12-7:15**

1.     Proclamation – National Breast Cancer Awareness Month [Mayor]

Mayor summarized proclamation and indicated it would be forwarded.

**7:15-8:15**

**8:17-8:25**

2.     Presentation by Steve Smith of SANBAG regarding local jurisdiction requirements for fair share development contributions

Mayor Petersen and Councilman Christman to meet with SANBAG representative; item to be placed on October 3 agenda for further consideration.

**8:15-8:17**

3. **Public Hearing** –Loma Linda University Medical Center Hospital Revenue Bonds, Series 2005A in an amount not to exceed \$200,000,000 [**Bond Counsel**] TO BE CONTINUED TO MONDAY, OCTOBER 3
  - a. Council Bill #R-2005-52 – Authorizing the issuance and Sale of Series 2005A Hospital Revenue Bonds; the execution and delivery of certain documents and certain other related matters
  - b. Council Bill #R-2005-53 – Approving the issuance and sale of the Hospital Revenue Bonds Series 2005A for the purpose of refunding all or a portion of prior bonds and to finance the seismic upgrade and retrofitting of and other capital costs at LLUMC
    1. Amended and Restated Bond Indenture relating to Series 1999-A Bonds
    2. Amended and Restated Project Agreement relating to the Series 1999-A Bonds
    3. Bond Indenture related to the Series 2005A Bonds
    4. Loan Agreement related to the Series 2005A bonds
    5. Four substantially identical forms of escrow agreements relating to the refunding of four outstanding series of bonds (1992-A, 1993-A, 1993-B, 1993-C) with the Series 2005A bond proceeds
    6. Bond Purchase Contract
    7. Form of a Preliminary Official Statement

**Mayor Petersen and Councilman Ziprick declared conflicts of interest as previously noted; Mayor pro tempore Brauer chaired the item; continued to Monday, October 3 at 5:00 p.m.**

**8:25-8:26**

4. **Public Hearing – Council Bill #O-2005-15** (Second Reading/Roll Call Vote) Amending and clarifying Ordinance No. 628 pertaining to an amendment to the Redevelopment Plan to extend the time limits for operating and receiving revenue by one year [**City Clerk**]

**Adopted Ordinance No. 641.**

**8:26-8:28**

5. **Public Hearing – Council Bill #O-2005-16** (Second Reading/Roll call Vote) Eliminating the time limit on establishment of indebtedness as to the Original Project Area established by Ordinance 207 [**City Clerk**]

**Adopted Ordinance No. 642.**

**8:29-8:33**

**H. Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

**Approved for payment.**

7. August 2005 Fire Department Stats Report

**Received for filing.**

8. Award contract for removal and replacement of existing water service laterals and water meters at various locations throughout the City [**Public Works**]

**Awarded contract to TK Construction, Rimforest, for \$107,985 and authorized a contingency allocation of \$11,000.**

9. Award contract for installation of 20-inch line stop and replacement of existing 20-inch water valves **[Public Works]**

**Awarded contract to Dominguez General Engineering Contractor, Rosemead, for \$48,000 and authorized a contingency allocation of \$5,000.**

10. Request for City services for property known as 25950 Juanita Street, Bryn Mawr (APN 0292-131-79) located within the City's Sphere of Influence, but outside of the incorporated City boundaries and approval of a Pre-Annexation Agreement. Jon D. Jones, Applicant **[City Clerk]**

**Approved.**

11. Award contract for professional engineering services for the design of the water transmission pipeline at Sierra Vista Drive **[Public Works]**

**Awarded contract to Engineering Resources of Southern California, Inc. for \$23,588.**

## **I. Old Business**

**8:33-8:37**

12. Orchard Park Specific Plan Project - 138 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street **[Community Development]**
  - a. Council Bill #O-2005-10 (Second Reading/Roll Call Vote) Adopting Specific Plan No. 02-13 for the subdivision of 138 acres into approximately 939 units, including mixed use units, multi family and single-family residences and senior housing; approximately 13 acres of parks, including pocket parks, trails with connection to adjacent development and a central park with an 8-acre church site.

**Adopted Ordinance No. 643.**

- b. Council Bill #O-2005-08.1 (Second Reading/Roll Call Vote) – Zone Change No. 02-05 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)

**Adopted Ordinance No. 644.**

**8:37-8:40**

13. University Village Specific Plan 163 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street **[Community Development]**
  - a. Council Bill #O-2005-09 (Second Reading/Roll Call Vote) Adopting Specific Plan No. 02-08 for the subdivision of 163 acres into approximately 1507 units, including mixed-use units, multi-family and single-family residences; 172,000 square feet of commercial/retail spaces, 25 acres of park land including a private community center, trails that connect to adjacent developments and open space to maintain the existing orange groves and an 11-acre school site for future elementary and junior high schools

**Adopted Ordinance No. 645.**

- b. Council Bill #O-2005-08 (Second Reading/Roll Call Vote) Zone Change No. 02-02 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)

**Adopted Ordinance No. 646.**

**8:40-8:52**

14. Award contract for purchase of a truck and engine (Continued from September 13) [**Fire Department**]

**Awarded contract to Smeal Fire Apparatus of Snyder, Nebraska for \$823,285.**

**8:52-9:08**

- J. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Mayor Petersen: Emergency Evacuation Plan – Chain of Command.**

**Councilman Christman: Parks are well maintained; more tables needed at Hulda Crooks Park.**

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

- L. Adjournment**

**9:08 p.m. to 5:00 p.m., MONDAY, OCTOBER 3** for the purpose of conducting the Tefra hearing relating to the Loma Linda University Medical Center Hospital Revenue Bonds, Series 2005A in an amount not to exceed \$200,000,000 and to discuss the SANBAG local jurisdiction requirements for fair share development contributions.